A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH "SUMMIT COUNTY SERVICE DEPARTMENT RESPONSE NETWORK" TO SHARE RESOURCES AND ASSIST EACH OTHER IN THE EVENT OF EMERGENCIES; AND DECLARING AN EMERGENCY.

WHEREAS, over the past several weeks, the Summit County Executive and members of her team have had discussions with the Summit County Engineer, and many local mayors and township trustees concerning the potential impact of COVID-19 on public service operations within the county; and,

WHEREAS, in particular, snowplowing capabilities, has been an area of concern for many of our community leaders if public service departments are depleted by COVID-19; and,

WHEREAS, in an effort to be pro-active and offer one another additional support, certain Summit County Service Departments have formed the "Summit County Service Department Response Network" to share resources and to assist each other in the form of personnel, equipment, materials and supplies in the event of emergencies that disrupt service department services; and,

- WHEREAS, Summit County has proposed a Memorandum of Understanding between member communities for the purpose of shared services and snowplowing; and,
- WHEREAS, Council believes it is in the best interests of the Village to enter into the Memorandum of Understanding with the "Summit County Service Department Response Network" to participate in a program for Mutual Aid and Assistance with Summit County.
- **NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Clinton, Summit County, Ohio as follows:
- Section 1: That the Mayor of the Village of Clinton is hereby authorized to enter into an agreement with Summit County and/or other local political subdivisions, in a form substantially similar to the one attached as Exhibit "A" hereto.
- Section 2: That the Mayor and Fiscal Officer are hereby authorized to sign and process all necessary paperwork to effectuate the entering of, execution and implementation of said agreement.
- <u>Section 3</u>: That, to the extent not already done so, the funds required for the payment of the obligations incurred are hereby appropriated for the purposes described.
- Section 4: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Resolution.
- Section 5: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council

and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

Section 6: This Resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the Village of Clinton and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to provide for the immediate services provided for herein, which are necessary to preserve and protect the residents and interests of the Village. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

APPROVED: , 19 ,2021

Fiscal Officer, Leah Weirick

Mayor, Clarissa Allega

Council President, Bud McDaniel

ROLL CALL: Rash

Gensimore_

Godwin

Conroy

Goch

McDaniel___

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution R-21-01 is a correct copy of the Resolution passed by a 2/3 vote of members of this Village Council, duly passed by Council and approved by the Mayor of the Village of Clinton on (Virginia), 2021 given under my hand the official seal this

. 2021.

Fiscal Officer, Leah Weirick

day of

A RESOLUTION DECLARING IT NECESSARY TO REPLACE THE TAX LEVY AT THE TAX RATE OF 8.5 MILL AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS REPLACEMENT LEVY, AND DECLARING AN EMERGENCY (FIRE LEVY).

WHEREAS, this Council finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Village and that it is necessary to levy a tax in excess of that limitation for the provision and maintenance of fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under Section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs Village of Clinton under Section 5705.19(I) of the Ohio Revised Code; and,

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a renewal tax levy pursuant to Section 5705.25 of the Ohio Revised Code, this Council must request that the Summit County Fiscal Officer certify (i) the total current valuation of the Village, and, (ii) the dollar amount of revenue that would be generated by the levy; and,

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, upon receipt of a certified copy of the resolution of this Council declaring the necessity of the tax, stating its purpose, stating whether it is an additional levy, a renewal or a replacement of an existing tax, noting the section of the Ohio Revised Code pursuant to which its submission to the electors is authorized, this Council desires to request the County Fiscal Officer to certify the total current tax valuation of the Village, and the dollar amount of revenue that would be generated by the proposed levy.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Clinton, Summit County, Ohio, two-thirds of the members elected therefore concurring that:

Section 1: This Council declares that it is necessary to have a replacement tax levied, for a period of five (5) years, of 8.5 mill ad valorem property tax outside of the ten mill limitation for the purpose of providing the capital needs of and maintaining the operations of the fire department in the Village of Clinton under Section 5705.19(I) of the Ohio Revised Code, specifically, for the provision and maintenance of fire apparatus, mechanical resuscitators,

Section 10: This Resolution is hereby declared to be an emergency measure necessary			
for the immediate preservation of public peace, health, safety and welfare of the Village's resident			
and to comply with the timing requirements of the Ohio Revised Code regarding the levying of			
taxes outside the 10 mill limitations and shall take effect and be in force from and immediately			
after its passage.			
Approved January 14, 2021			
Clarissa Allega, Mayor			
By: Xall lervi			
Leah Weirick, Fiscal Officer Bud McDaniel, President of Council			
Enacted Effective Natural 19, 2021			
ON ROLL CALL: L. Rash J. Godwin Y M. Gensimore Y E. Conroy A B. McDaniel Y			
K. Goch Y E. Conroy A B. McDaniel Y			
avitain			
<u>CERTIFICATION</u>			
I I William County Ohio do hereby certify			
I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify			
that the foregoing Resolution No. R-21-02 is a correct copy of the legislation passed by a 2/3 vote			
of members of the Village of Clinton Council, which was duly passed by Council and approved			
by the Mayor of the Village of Clinton on Junitary 19, 202/given under my hand the			
official seal this 19th day of Sandan, 3,2021.			
By: Sall Sluid			
Leah Weirick, Fiscal Officer			
Louis women's commentation			

RESOLUTION NO. R-21-03 (AMENDED)

A Resolution Adopting the Plan under the Ohio Public Employees Deferred Compensation Program Administered by the Ohio Public Employees Deferred Compensation Board of Participation by "eligible employees" of the Village of Clinton, Summit County, Ohio and declaring it an emergency.

Adoption of a Plan under the Program by Eligible Employer
This Resolution has been approved as to form by the Ohio Attorney General

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Village of Clinton; and

WHEREAS, the Village of Clinton is an employer of "Eligible Employee(s) (as defined by Ohio Revised Code 148.01 (A) (1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Village of Clinton desires to or is required to adopt the Plan under the Program for participation by "eligible employees."

NOW, THEREFORE, the Council of the Village of Clinton hereby resolves as follows:

The Village of Clinton hereby adopts the Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Village of Clinton's Plan shall be in the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statues and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Village of Clinton.

The Mayor of the Village of Clinton is hereby appointed the Responsible Official who is authorized and directed by the Council of the Village of Clinton to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Village of Clinton are authorized to provide the Board with any information it may property require for the administration of the Plan under the Program.

ADOPTED and is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in

full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, for the immediate implementation of these rules, and provided this Resolution receives the affirmative vote of the members elected or appointed to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

Approved Muc	ch 2 2021	Clarissa Alleg	a, Mayor
By: Leah Weirick, Fis	www.	Bud McDanie	President of Council
Enacted Effective	March 2, 202	1	
ON ROLL CALL:	L. Rash Y K. Goch Y	J. Godwin	M. Gensimore Y B. McDaniel Y

CERTIFICATION

I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-21-03 is a correct copy of the legislation passed by a 2/3 vote of members of the Village of Clinton Council, which was duly passed by Council and approved by the Mayor of the Village of Clinton on Alacada, 2021 given under my hand the official seal this 2/14 day of 1/14/2021.

By: Leah Weirick, Fiscal Officer

ORDINANCE NO. 0-21-04

AN ORDINANCE AMENDING THE CODIFIED ORDINANCE, SECTION 120.02, COUNCIL RULES OF THE ADMINISTRATIVE CODE FOR THE VILLAGE OF CLINTON, AND DECLARING IT AN EMERGENCY.

WHEREAS, this amendment to the Codified Ordinance is necessary to properly address the needs of the Village of Clinton and its employees;

WHEREAS, the Council finds that the amended policies are necessary and in the best interest of the Village.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Clinton, Summit County, Ohio, as follows:

Section 1: That Codified Ordinance, Section 120.02 Rules, Administrative Code of the Codified Ordinance of the Village of Clinton, is hereby amended and set forth in Exhibit "A", which is fully incorporated herein.

Section 2: That all other language as approved in Codified Ordinance, Section 120.02 Rules, Administrative Code shall remain the same.

Section3: That this Ordinance is in the best interests and public safety of the Village of Clinton and its residents.

Section 4: That the aforesaid recitals are rendered to be the findings of this Council and are hereby incorporated into this Ordinance.

<u>Section 5:</u> That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, for the immediate implementation of these rules, and provided this Ordinance receives the affirmative vote of the members elected or appointed to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

Approved On

Mayor of the Village of Clinton

By:

Leah Weirick, Fiscal Officer

Bud McDaniel, President of Council

ON ROLL CALL;

Janice Godwin
Kent Goch
Marissa Gensimore

Lewis Rash
Bud McDaniel
Ellen Conroy

CERTIFICATION

I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Ordinance O-21-04 is a correct copy of the Ordinance passed by a 2/3 vote of members of the members of the Village of Clinton Council, which Ordinance was duly passed by the Council of the Village of Clinton, and approved by Mayor of the Village of Clinton, County of Summit, and State of Ohio on Ordinance Was 16, 2021 given under my hand the official seal this 16 day of 1921.

by: _____

Leah Weirick, Fiscal Officer

A Resolution Designating Terry Siegenthaler as the Project Manager and Person Responsible for Implementing the FEMA Hazard Mitigation Grant Program on Behalf of the Village of Clinton, Summit County, Ohio, and Declaring an Emergency.

WHEREAS, on February 16, 2021, the Mayor of the Village of Chinton signed the State-Local Grant Agreement, Hazard Mitigation Grant Program (HMGP), CFDA 97.039, FEMA-DR-4447-OH, Declared June 18, 2019, for the acquisition and demolition of the structure located at 7788 Main Street, Clinton, Ohio 44216.

WHEREAS, before the project can be started and funds disbursed, the Village is required to designate the person responsible for implementing the Program as the project manager, and

WHEREAS, Village Council desires to designate Terry Siegenthaler as the person responsible for implementing the HMGP FEMA-DR-4447-OH as the project manager on behalf of the Village of Clinton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CLINTON, SUMMIT COUNTY, OHIO AS FOLLOWS:

SECTION 1: That the Council of the Village of Clinton hereby designates Terry Siegenthaler as the Project Manager responsible for implementing the HMGP Program FEMA-DR-4447-OH on behalf of the Village of Clinton.

SECTION 2: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the timely execution of the agreement, commencement of the project and fund disbursement. Providing this Resolution receives the affirmative vote of two-thirds (2/3) of the members elected or appointed to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

Approved March 2, 2021

Leah Weirick, Fiscal Officer

Bud McDaniel President of Council

Clarissa Allega, Mayor

Enacted Effective /	1 Wech 2, 202	41,		
ON ROLL CÁLL:	L. Rash Y K. Goch Y	J. Godwin 4 E. Conroy 4	M. Gensimore Y B. McDaniel Y	
CERTIFICATION				
that the foregoing Resolvente of members of the V	solution No. R-21-05 illage of Clinton Cou Village of Clinton on	is a correct copy of the neil, which was duly p	County, Ohio do hereby certify legislation passed by a 2/3 vote bassed by Council and approved given under my hand the 1.	
By: Leah Weirick, Fi	Jews iscal Officer			

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

SECTION 1: BE IT RESOLVED by the Council of the Village of Clinton. State of Ohio, this Council finds and determines it is necessary to amend annual appropriations to provide for the current expenses and other expenditures of the Village for the fiscal year ending December 31, 2021.

SECTION 2: This council amends the following sums for the current expenses and other expenditures for the Village for the fiscal year ending December 31, 2021, from the various funds of the Village as follows:

General Fund Parks	Other			\$11,495.00
1000 - GENERAL FUND	:			
POLICE & PUBLIC HEALTH	ALO	OTHER		205,275.00
TOTAL POLICE & PUBLIC HEALTH			\$	205,275.00
PARKS		PERSONAL SERVICES OTHER		0.00 .16,64 5 .00
TOTAL PARKS			\$	16,645.00
PLANNING/ZONING		PERSONAL SERVICES OTHER		4,745.00 8,450.00
TOTAL PLANNING/ZONING			\$	13,195.00
MAYOR		PERSONAL SERVICES OTHER		6,350.00 625.00
TOTAL MAYOR			\$	6,975.00
COUNCIL		PERSONAL SERVICES OTHER		10,803,00 600.00
TOTAL COUNCIL			\$	11,403.00
CLERK/TREASURER & LEGAL		ÖTHER		62.000,00
TOTAL CLERK/TREASURER & LEGAL			.\$	62,000.00

RITA. COLLECTION FEES	OTHER		18.000.00
	Offick		
TOTAL R.I.T.A. COLLECTION FEES		\$	18,000.00
GENERAL OFFICE			
表现的现在分词 在其间的现在分词 电影影响 化二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	PERSONAL SERVICES		13,104.00 65,199.00
	OTHER		63,199:00
TOTAL GENERAL OFFICE		\$	78,303.00
TRANSFERS-OUT			
ा । । । । । । । । । । । । । । । । । । ।	TRANSFERS - OUT		110,000.00
TOTAL TRANSFERS - OUT			110,000.00
TOTAL GENERAL FUND		\$	521,796.00
2011 - STREET CONSTRUCTION & MAINTENANCE			
	•		
	PERSONAL SERVICES OTHER		83,448.00 203,650.00
	Offick		
TOTAL STREET CONSTRUCTION AND MAINTENA	ANCE FUND	·\$'	287,098.00
2901-FIRE/EMS FUND			
The state of the s	DED CÓMA L'OFDIMORO		310,117.00
	PERSONAL SERVICES OTHER		94.550.00
	+ 		
TOTAL FIRE/EMS FUND		\$	404,667.00

SECTION 2: The Village Fiscal Officer is hereby authorized to issue warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by officers authorized by law to approve the same, or an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law, ordinance or resolution. Provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the Village, and for the purposes other than those covered by the other specific appropriations herein made.

SECTION 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an opening meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Council finds the adoption of this Resolution is an emergency measure and is necessary

for the immediate preservation of the public peace, health, safety and general welfare, and to allow for the continued operations of the Village, and shall therefore take effect and be in force immediately upon after its passage. Mayor of the Village of Clinton

Ellen Conroy ON ROLL CALL: Janice Godwin **Bud McDaniel** Lewis Rash

Marissa Gensimore

CERTIFICATION

I, Leah Weirick, Fiscal Officer for the Village of Clinton, Summit County, Ohio, do hereby certify that the foregoing Resolution R-21-06 is a correct copy of the Resolution passed by 2/3 vote of members of the Village of Clinton, which Resolution was duly passed by Council and approved by the Mayor of Village of Clinton on 3-16, 2021, given under my hand the official seal this 16 day of 10 and 2021.

Fiscal Officer Leah Weirick

A Resolution Designating OHM Advisors as Project Manager and Party Responsible for Implementing the FEMA Hazard Mitigation Grant Program on Behalf of the Village of Clinton, Summit County, Ohio, and Declaring an Emergency.

WHEREAS, on February 16, 2021, the Mayor of the Village of Clinton signed the State-Local Grant Agreement, Hazard Mitigation Grant Program (HMGP), CFDA 97.039, FEMA-DR-4447-OH, Declared June 18, 2019, for the acquisition and demolition of the structure located at 7788 Main Street, Clinton, Ohio 44216.

WHEREAS, before the project can be started and funds disbursed, the Village is required to designate who is responsible for implementing the Program as the project manager, and

WHEREAS, Village Council desires to designate OHM Advisors (Village Engineer) to be responsible for implementing the HMGP FEMA-DR-4447-OH as the project manager on behalf of the Village of Clinton.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CLINTON, SUMMIT COUNTY, OHIO AS FOLLOWS:

SECTION 1: That the Council of the Village of Clinton hereby designates OHM Advisors (Village Engineers) as the Project Manager responsible for implementing the HMGP Program FEMA-DR-4447-OH on behalf of the Village of Clinton.

SECTION 2: Resolution No. R-21-05 is hereby rescinded and repealed.

SECTION 3: That it is found and determined that all formal actions of the Council relating to the adoption of this Resolution were taken in a duly noticed virtual, open meeting of this Council and that all deliberations which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code and HB 404 during the state-declared COVID-19 emergency.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the timely execution of the agreement, commencement of the project and fund disbursement. Providing this Resolution receives the affirmative vote of two-thirds (2/3) of the members elected or appointed to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

Approved March 16, 202

Leah Weirick, Fiscal Officer

Clarissa Allega, Mayor

Bud McDaniel President of Council

Enacted Effective March 16, 2021				
ON ROLL CALL:	L. Rash \nearrow K. Goch \nearrow	J. Godwin // E. Conroy //	M. Gensimore // B. McDaniel //	
CERTIFICATION				
I, Leah Weirick, Fiscal Officer of the Village of Clinton, Summit County, Ohio do hereby certify that the foregoing Resolution No. R-21-07 is a correct copy of the legislation passed by a 2/3 vote of members of the Village of Clinton Council, which was duly passed by Council and approved by the Mayor of the Village of Clinton on March / 6 given under my hand the official seal this / 6 day of March , 2021.				
By: Leah Weirick, Fi	Security Second			